AO 245 S (Rev. 2/99)(EDVA rev.1) Sheet 1 - Judgment in a Criminal Case

UNITED STATES DISTRICT COURT Eastern District of Virginia Alexandria Division

SEP 2 3 2016

CLERK, U.S. DISTRICT COURT
ALEXANDRIA, VIRGINIA

UNITED STATES OF AMERICA

٧.

Case Number 1:16cr00042-001

ARDIT FERIZI, a.k.a. "Th3Dir3ctorY"

Defendant.

JUDGMENT IN A CRIMINAL CASE

The defendant, ARDIT FERIZI, was represented by Geremy Kamens, F.P.D. and Elizabeth Mullin, A.F.P.D.

The defendant pleaded guilty to Counts 2 and 3 of the Indictment. Accordingly, the defendant is adjudged guilty of the following count(s), involving the indicated offense(s):

Title & Section	Nature of Offense	Date Offense Concluded	Count Number(s)
18 U.S.C. § 2339B	Providing Material Support to a Designated Foreign Terrorist Organization (Felony)	08/11/2015	2
18 U.S.C. § 1030(a)(2)(C) and (c)(2)(B)(ii)	Accessing a Protected Computer without Authorization and Obtaining Information (Felony)	08/11/2015	3

On motion of the United States, the Court has dismissed Count(s) 1 and 4 of the Indictment.

As pronounced on September 23, 2016, the defendant is sentenced as provided in pages 2 through 8** of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid.

Signed this <u>23nd</u> day of <u>September</u>, 2016.

Leonie M. Brinkema

United States District Judge

^{**}Page 8 of this document contains sealed information.

AO 245 S (Rev. 2/99)(EDVA rev.1) Sheet 2 - Imprisonment

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Defendant: ARDIT FERIZI

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IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of TWO HUNDRED AND FORTY (240) MONTHS, consisting of one hundred and eighty (180) months as to Count 2 and sixty (60) months as to Count 3, to run consecutive to Count 2, with credit for time served since October 12, 2015.

The defendant is remanded into the custody of the United States Marshal.

RETURN

I have executed thi	s Judgment as follows:	
Defendant del	ivered on	to to, with a certified copy of this Judgment.
c: P.O. (2) (3) Mshl. (4) (2) U.S.Atty. U.S.Coll. Dft. Cnsl.	 By	United States Marshal
PTS Financial Registrar ob	-,	Deputy Marshal

AO 245 S (Rev. 2/99)(EDVA rev.1) Sheet 3 - Supervised Release

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Defendant: ARDIT FERIZI

Case Number: 1:16cr00042-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of TEN (10) YEARS as to Count 2 and THREE (3) YEARS as to Count 3, to run concurrently.

The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions of supervised release.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

While on supervised release, the defendant shall not commit another federal, state, or local crime.

While on supervised release, the defendant shall not illegally possess a controlled substance.

While on supervised release, the defendant shall not possess a firearm or destructive device.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

STANDARD CONDITIONS OF SUPERVISED RELEASE

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below):

- 1) The defendant shall not leave the judicial district without the permission of the court or probation officer.
- 2) The defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month.
- 3) The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
- 4) The defendant shall support his or her dependents and meet other family responsibilities.
- 5) The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
- 6) The defendant shall notify the Probation Officer within 72 hours, or earlier if so directed, of any change in residence.
- 7) The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by physician.
- 8) The defendant shall not frequent places where controlled substances are illegally sold, used, distributed or administered.
- 9) The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
- 10) The defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer.
- 11) The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
- 12) The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
- 13) As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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Defendant: ARDIT FERIZI

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SPECIAL CONDITIONS OF SUPERVISION

While on supervised release, pursuant to this Judgment, the defendant shall also comply with the following additional conditions:

- 1. The defendant shall undergo a mental health evaluation and, if recommended, participate in a program approved by the United States Probation Office for mental health treatment with an emphasis on deradicalization. The defendant shall take all medications as prescribed and waive all rights of confidentiality regarding mental health treatment to allow the release of information to the United States Probation Office and authorize communication between the probation officer and the treatment provider. All of the costs are waived.
- 2. The defendant must remain drug free and submit to mandatory drug testing. The defendant shall participate in a program approved by the United States Probation Office for substance abuse, which program may include residential treatment and testing, all as directed by the probation officer. The defendant shall waive all rights of confidentiality regarding substance abuse treatment to allow the release of information to the United States Probation Office and authorize communication between the probation officer and the treatment provider. All of the costs are waived..
- 3. The defendant shall not associate with or have any contact including but not limited to electronic, in person, written, telephone, through third parties, or through social media with any known individuals involved in terrorist activities or whom he knows have past or current ties to terrorism or any known hackers.
- 4. The defendant shall not possess or use a computer without prior approval from the probation officer; shall consent to the installation of computer monitoring software that will allow the probation officer to track all computer activity; shall place a notice on the computer to warn others of the existence of the monitoring software; and shall not remove, tamper with, reverse engineer, or in any way circumvent the software.
- 5. The defendant must fully cooperate with the Department of Homeland Security, Bureau of Immigration and Customs Enforcement with any removal proceedings.
- 6. If removed, the defendant may not re-enter the United States while on Supervised Release.

AO 245 S (Rev. 3/99)(EDVA rev.) Sheet 5 - Financial Penalties

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Defendant: ARDIT FERIZI

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CRIMINAL MONETARY PENALTIES

The defendant shall pay the following total monetary penalties in accordance with the schedule of payments set out below.

Count	Special Assessment	Fine
2	\$100.00	\$0.00
3	\$100.00	\$0.00
<u>Total</u>	\$200.00	\$0.00

FINE

No fines have been imposed in this case.

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

The special assessment is due in full immediately. If not paid immediately, the court authorizes the deduction of appropriate sums from the defendant's account while in confinement in accordance with the applicable rules and regulations of the Bureau of Prisons.

Any special assessment, restitution, or fine payments may be subject to penalties for default and delinquency.

If this judgment imposes a period of imprisonment, payment of Criminal Monetary penalties shall be due during the period of imprisonment.

All criminal monetary penalty payments are to be made to the Clerk, United States District Court, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program.

AO 245 S (Rev. 3/99)(EDVA rev.) Sheet 6 - Restitution and Forfeiture

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Defendant: ARDIT FERIZI

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Forfeiture has not been ordered in this case.

RESTITUTION AND FORFEITURE

RESTITUTION

The Court, pursuant to the Victim and Witness Restitution Act, finds that the following is/are victim(s) of d re

defendant's criminal conduct and has/have sustained loss in the indicated amounts at restitution by the defendant as follows:	
Name & address of payee(s)	<u>Amount</u>
SEE RESTITUTION ORDER	\$53,975.00
<u>Tota</u>	<u>!</u> \$53,975.00
Payments of restitution are to be made to Clerk, U. S. District Court, 401 Court VA 22314.	nouse Square, Alexandria,
Restitution is due and payable immediately and shall be paid in equal monthly \$100.00 to commence within 60 days of release, until paid in full.	payments of at least
Interest on Restitution has been waived.	
If there are multiple payees, any payment not made directly to a payee shall be among the payees named unless otherwise specified here:	e divided proportionately
FORFEITURE	